

CERTIFICATE OF AMENDMENT

BY-LAWS

2749606

SANIBEL COTTAGES CONDOMINIUM ASSOCIATION, INC.

WE HEREBY CERTIFY that the attached amendment to the By-Laws for Sanibel Cottages Condominium Association, Inc., a Condominium, which Declaration is recorded at O.R. 1669, Pages 1157 through 1171, an all amendments thereto, all of the Public Records of Lee County, Florida, which were duly adopted by the Association membership at a duly noticed Member's meeting held on April 7, 1987 and that said Amendments were passed by the required vote.

IN WITNESS WHEREOF, we have fixed our hands this 13th day of November 1989.

WITNESSES:

Beverly S. Aorlittie
Eva J. Nees

By: Dorothe Dekko, President

Attest: Jane Picker, Secretary
(Corporate Seal)

STATE OF
COUNTY OF

SWORN TO AND SUBSCRIBED by Dorothe Dekko in my presence this 13th day of November 1989.

Levin L. Lutz
Notary Public State of
My Commission Expires
December 17, 1990

My Commission Expires:

STATE OF
COUNTY OF

SWORN TO AND SUBSCRIBED by Jane Picker in my presence this 13th day of November 1989.

Notary Public State of

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP SEPT 27, 1991
BOUNDED THRU GENERAL INS. UND.

Return to: Mariner Property Management
13451-26 McGregor Blvd.
Fort Myers, FL 33919

OR2110 Pg1421

BY-LAWS OF SANIBEL COTTAGES

EXISTING

AS AMENDED

ARTICLE IV. DIRECTORS

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Section 1. Number, Term and Qualifications: The affairs of the Association shall be governed by a Board of Directors composed of not less than three (3) nor more than seven (7) persons, as is determined from time to time by the members. All Directors, except those designated by the Developer, shall be members of the Association. All officers of a Corporate Unit Owner shall be deemed to be members of the Association so as to qualify as a Director herein. The term of each Director's service shall extend until the next annual meeting of the members and thereafter until his successor is duly elected and qualified, or until he is removed in the manner provided in Section 3 below.

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To make the start of this staggered term effective, one (1) member of the Board shall be elected for a three year term, one member elected for a two year term, and one member elected for a one year term at the annual meeting held in 1987.

No Director shall be eligible for re-election until one (1) year has elapsed following the end of his previous term of office, except that this restriction does not apply to a Director that has been filling the unexpired term of another Director.

or until he is removed in the manner provided in Section 3 below. Nothing in this Section shall preclude the removal from office of any Director as provided in Section 3 below.

CHARLIE GREEN LEE CTY FL
89 NOV 20 PM 2:24